



TOWN OF SPRINGERVILLE

TOWN COUNCIL MEETING

WEDNESDAY, August 20, 2008 – 6:00 PM

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3) and (4) for legal consultation on any of the following agenda items.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE .**
3. **PUBLIC PARTICIPATION:** Items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item.
4. **MANAGER, COUNCIL AND CHAMBER REPORTS:** Summary reports will be given on the items listed and no action will be taken on any matters mentioned in the summary unless listed in the agenda. (A.R.S. 38.431.02(k))

Chamber of Commerce Liaison report:
Planning & Zoning Liaison report:
Chamber of Commerce Director report:

CONSENT ITEMS

5.
 - a. **Minutes:** Consider approval of the minutes from the special town council meeting held on July 11, 2008.
 - b. **Minutes:** Consider approval of the minutes of the regular town council meeting held on August 06, 2008.

OLD BUSINESS

6. **ORDINANCE 2008-005:** Discussion, second reading, and action regarding Ordinance #2008-015 regarding proposed changes in regulations to political signs.

7. **EXECUTIVE SESSION:** The Town Council has the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 A (3) and (4) for legal consultation.
- a. Consider entering into executive session to discuss possible litigation.
- b. Any action/discussion as a result of the executive session.

NEW BUSINESS

8. **AWARD PRESENTATION:** Presentation of Service Pin to Donald Davis for twenty years of dedicated service to the Town of Springerville Police Department.
9. **REZONE 2008-R002:** Discussion and action regarding consideration of an application to rezone parcels 105-22-016 and 105-22-017C and a portion of 105-22-017E from RMH-20 to MF-7.
10. **OUTLAW TRAIL JAMBOREE:** Discussion and action regarding a request from Hank Rogers for \$2500 funding for the annual ATV Jamboree September 2 – 6, 2008
11. **LOCKHART BUILDING, LLC PERSON TRANSFER LIQUOR LICENSE:** Discussion and action regarding a person transfer #6 Bar liquor license for Traegen Hooper Knight for the Lockhart Building/XA
12. **EASTERN ARIZONA PREFERENCE POOLING ASSOCIATION:** Discussion and update on the Parker Davis Power Project.
13. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Town Manager

08 / 14 / 2008
Date

Americans with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the town clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

POSTED BY:

Valentina Cordova, Town Clerk

Date